



Registration of a Charge

Company name: **SAINSBURY'S PROPERTY HOLDINGS LIMITED**

Company number: **11733455**



X8AR0ELV

Received for Electronic Filing: **29/07/2019**

Details of Charge

Date of creation: **26/07/2019**

Charge code: **1173 3455 0001**

Persons entitled: **J SAINSBURY PENSION SCHEME TRUSTEES LIMITED**

Brief description: **ALL AND WHOLE THE SUBJECTS KNOWN AS 185 CRAIGLEITH ROAD AND 14 GROATHILL AVENUE, REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER MID168801.**

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S. 859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **CMS CAMERON MCKENNA NABARRO OLSWANG LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 11733455

Charge code: 1173 3455 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 26th July 2019 and created by SAINSBURY'S PROPERTY HOLDINGS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 29th July 2019 .

Given at Companies House, Cardiff on 30th July 2019

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



SHEPHERD+ WEDDERBURN

STANDARD SECURITY

Sainsbury's Property Holdings Limited

in favour of

J Sainsbury Pension Scheme Trustees Limited

Property: 185 Craigleith Road & 14 Groathill Avenue,
Edinburgh

2019

WE, SAINSBURY'S PROPERTY HOLDINGS LIMITED, incorporated under the Companies Acts (Registered Number 11733455) and having our registered office at 33 Holborn, London EC1N 2HT DO HEREBY UNDERTAKE to J Sainsbury Pension Scheme Trustees Limited incorporated under the Companies Acts (Registered Number 2721178) and having its registered office at 33 Holborn, London EC1N 2HT in its capacity as trustee of the Sainsbury's Pension Scheme (the "Pension Scheme Trustees") that we shall not (i) transfer our heritable title to and/or (ii) grant any lease of a term exceeding 25 years in duration of the Security Subjects (as afterdefined) without the prior written consent of the Pension Scheme Trustees (the "Undertaking"); For which Undertaking we DO HEREBY GRANT a STANDARD SECURITY in favour of the Pension Scheme Trustees over ALL and WHOLE the subjects known 185 Craigleith Road and 14 Groathill Avenue, Edinburgh registered in the Land Register of Scotland under Title Number MID168801 (the "Security Subjects"); The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970, and any lawful variation thereof operative for the time being shall apply except insofar as herein varied, videlicet: there shall be deleted from standard condition 12 the words "the whole expenses of the preparation and execution of the standard security and any variation, restriction and discharge thereof and, where any of those deeds are recorded, the recording thereof and" and standard conditions 1, 2, 3, 4, 5, 6 and 7 shall not apply in respect of the security hereby granted; And we grant warrandice (subject to the existing leases affecting the Security Subjects); And we consent to registration of these presents for execution: IN WITNESS WHEREOF these presents are executed as follows:

Executed for and on behalf of Sainsbury's Property Holdings Limited as follows

.....
Authorised Signatory/Director

CHRISTOPHER PAUL

C. P. TEMPLEMAN

.....
(Full name)

06.03.19

.....
(date of signing)

LONDON

.....
(place of signing)

.....
Witness

CAROLYN HUIE-DUNN

.....
(Full name)

33 HOLBORN (address of witness)

LONDON

EC1N 2HT

.....
Authorised Signatory/Director

SASHA

NICHOLAS BUCKMAN

.....
(Full name)

6/3/2019

.....
(date of signing)

HOLBORN
LONDON

.....
(place of signing)

.....
Witness

CAROLYN HUIE-DUNN

.....
(Full name)

33 HOLBORN (address of witness)

LONDON

EC1N 2HT